

draft

## MINUTES OF TOWN BOARD MEETING

March 8, 2017-7:00 pm

1. Call to Order-Chair Roger Anclam called the monthly Town Board meeting to order at 7:00 pm. The pledge was said.
2. Roll Call-Those present were Bill Brewer, Tim Sanders, Tim Kopp and Chair Roger Anclam. A quorum was present. Ron Splan was absent.
3. Approval of Agenda-Tim Sanders moved to approve the agenda as presented. Second by Tim Kopp. Motion carried with a voice vote.
4. Rock County Sheriff-No officer was present
5. Committee Reports
  - a. Highway Department-Dave Bomkamp reported they put the remaining salt/sand in the shed, trimmed trees, filled potholes, worked on fire trucks, picked up items from ditches.
  - b. Fire Department-Jason Rowland reported there were 8 calls for the month. The practice was M.A.B.A.S. cards, blood born pathogens.
  - c. Police Department-Rich LeFeber gave the police department report.
  - d. Safety Committee-No report
  - e. Parks Committee-No report
  - f. Cemetery Committee-None
  - g. Forestry Board- No report
  - h. Additional Reports-None
6. Public Notices-Future Meetings- Early voting -March 15
  - a. Planning Commission-March 15, 2017-7:00 pm
  - b. Rock County WTA-March 16, 2017-Town of Magnolia-7:00 pm
  - c. Fire Department Awards Banquet-March 18, 2017
  - d. Spring Election-April 4, 2017-7:00 am-8:00 pm
  - e. Court-April 5, 2017-6:00 pm
  - f. Town Board-April 12, 2017-7:00 pm
  - g. Annual Town Meeting-April 19, 2017-7:00 pm
7. Citizens' questions/Comments-None
8. Board Comments-None

9. Minutes-Bill Brewer moved to approve minutes for February 8, 2017-6:00 pm and 7:00 pm as presented. Second by Tim Sanders. Motion carried with a voice vote.
  10. Invoices-Chair Roger Anclam moved to approve the invoices. Second by Tim Kopp. Motion carried with a voice vote.
  11. Treasurer's Report-The checking balance is \$694,514.73. Chair Roger Anclam moved to approve treasurer's report as presented. Second by Tim Kopp. Motion carried with a voice vote.
  12. Planning Commission-Darrell Simonides reported the Planning Commission met on February 15. The Commission gave a recommendation to approve animal permits for Jace Holloway, Morgan Wywialowski, Cayden Payne, Zolton Loback, Sydney Sanders, Sara Sanders and Shelby Dammen; discussed complaints received for two addresses on E.Creek Road.
  13. Unfinished Business-None
  14. New Business
    - a. Animal Permits-Chair Roger Anclam moved to approve animal permit for Jace Holloway. Second by Bill Brewer. Motion carried with a voice vote. Chair Roger Anclam moved to approve animal permits for Morgan Wywialowski, Cayden Payne, and Zolton Loback. Second by Bill Brewer. Motion carried with a voice vote. Chair Roger Anclam moved to approve animal permits for Sydney Sanders, Sara Sanders and Shelby Dammen. Second by Bill Brewer. Motion carried with a voice vote.
    - b. Volunteer Firefighter-Jeremiah Brensinger-Jason Rowland introduced Jeremiah Brensinger stating he has completed all requirements necessary. Bill Brewer moved to approve Jeremiah Brensinger as a firefighter. Second by Chair Roger Anclam. Motion carried with a voice vote.
    - c. Pest Control-There was a cost proposed by Premier Pest Elimination, LLC for pest control in the Community Center. No decision was made this will be carried over for further research.
    - d. Chapter 11-Fire Department and Fire Protection-Jason Rowland requested to have Chapter 11 of the ordinances modified that the Fire Department submit an annual report to the Town Board instead of quarterly. No action was taken this will be carried over.
- Rock County Sheriff-Deputy Hasseler was present for any concerns.
- e. Donations for Fire and Police Department-The fire department would like donations for the department given to them.

15. Adjournment-Chair Roger Anclam moved to adjourn. Second by Bill Brewer. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett, WCMC  
Clerk/Treasurer